



## Select Board Meeting Agenda

Monday, November 20, 2023

Time: 6:00 PM

Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

### 6:00 PM-Call to Order

### Request for Non-Public per RSA 91-A: 3, II (c) and (b)

The public portion of this meeting is anticipated to begin at 7:00pm but may be delayed due to the non-public session scheduled for 6:00pm.

### 7:00 PM Sign Consent Agenda

*This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with Maralyn Segien, Executive Assistant, who will contact a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.*

### 1<sup>st</sup> Public Comment

#### Appointments

**Item 1:** Dick Jardine-Review and Approve Veterans Monument RFP

**Item 2:** Road Agent Benji Knapp-Sand Contract Discussion

**Item 3:** Finance Director Jennifer Allocca-Discussion of ClearGov Software Proposal

#### New Business

**Item 4:** Transfer Station 2023 Budget Underspend-Transfer to Fire Department 2023 Budget

**Item 5:** Review and Approve MSW Contract/Addendum

**Item 6:** Acceptance of Highway Block Grant Funds

**Item 7:** Reestablishment of the Fire Station Building Committee

#### Old Business

**Item 8:** Approval of Public Meeting Minutes of November 6, 2023

**Item 9:** Town Administrator Search

**Item 10:** Review Encumbrance Policy

**Item 11:** Discussion of 2024 Health Insurance Benefits Cost

#### Internal Reports

**Item 11:** Select Board Reports

### 2<sup>nd</sup> Public Comment (if needed)

**Request for Non-Public** per RSA 91-A: 3, II if needed

### Adjourn

Posted on November 17, 2023

Next Scheduled Meeting: Monday, December 4, 2023